

IN THE DISTRICT COURT OF GUAM  
TERRITORY OF GUAM  
CRIMINAL MINUTES

FILED  
DISTRICT COURT OF GUAM

CASE NO. 05-00036

DATE: 05/04/2005

MAY - 4 2005

TIME: 3:21 p.m.

MARY L.M. MORAN

CLERK OF COURT

(4)

HON. JOAQUIN V.E. MANIBUSAN, JR., Magistrate Judge

Law Clerk: Judith Hatto

Court Recorder & Courtroom Deputy: Virginia T. Kilgore

Hearing Electronically Recorded: 3:21:53 - 3:34:42

CSO: J. Lizama

\*\*\*\*\* APPEARANCES \*\*\*\*\*

DEFT: NORMAN HON SUEN CHAN

ATTY : KIM SAVO

(X) PRESENT (X) CUSTODY ( ) BOND ( ) P.R.

(X) PRESENT ( ) RETAINED (X) FPD ( ) CJA APPOINTED

U.S. ATTORNEY: FRED BLACK

AGENT:

U.S. PROBATION: ROBERT CARREON

U.S. MARSHAL: J. SALAS

INTERPRETER: FOO MEE CHUN CLINARD

( ) SWORN LANGUAGE: \_\_\_\_\_  
(X) PREVIOUSLY SWORN

PROCEEDINGS: INITIAL APPEARANCE RE INDICTMENT / ARRAIGNMENT

( ) COMPLAINT READ TO DEFENDANT

(X) FINANCIAL AFFIDAVIT REVIEWED AND ACCEPTED: FEDERAL PUBLIC DEFENDER, ATTORNEY APPOINTED

(X) DEFENDANT SWORN AND EXAMINED: AGE: HIGH SCHOOL COMPLETED: Some College

(X) DEFENDANT ARRAIGNED AND ADVISED OF HIS RIGHTS, CHARGES AND PENALTIES

( ) REMOVAL/IDENTITY HEARING ( ) CONDUCTED ( ) WAIVED ( ) SET FOR: \_\_\_\_\_ at \_\_\_\_\_

( ) WARRANT OF REMOVAL ISSUED

( ) GOV'T SUMMARIZES THE EVIDENCE ( ) GOV'T SUBMITS TO THE PLEA AGREEMENT

( ) COURT QUESTIONS DEFENDANT REGARDING HIS PHYSICAL AND MENTAL CONDITION, AND ADVISES DEFENDANT  
OF THE NATURE AND POSSIBLE CONSEQUENCES OF SAID PLEA

(X) DEFENDANT WAIVE READING OF ( ) COMPLAINT ( ) INFORMATION (X) INDICTMENT

(X) PLEA ENTERED: ( ) GUILTY (X) NOT GUILTY - TO: THE CHARGE CONTAINED IN THE INDICTMENT

( ) COUNT(S) \_\_\_\_\_ DISMISSED ON GOVERNMENT'S MOTION

( ) PLEA AGREEMENT FILED: \_\_\_\_\_ PLEA: ( ) ACCEPTED ( ) REJECTED

( ) COURT ORDERS PLEA AGREEMENT SEALED

( ) COURT REJECTS PLEA AGREEMENT AND REFERS IT TO: \_\_\_\_\_ FOR RECOMMENDATION.

( ) SENTENCING DATE: \_\_\_\_\_ at \_\_\_\_\_ ( ) STATUS HEARING: \_\_\_\_\_ at \_\_\_\_\_

( ) PRESENTENCE REPORT ORDERED AND DUE: \_\_\_\_\_

( ) PRELIMINARY EXAMINATION SET FOR: \_\_\_\_\_

( ) ARRAIGNMENT SET FOR: \_\_\_\_\_ at \_\_\_\_\_

(X) TRIAL SET FOR: JULY 6, 2005 at 9:30 A.M.

PROCEEDINGS CONTINUED TO: \_\_\_\_\_ at \_\_\_\_\_

( ) DEFENDANT TO BE RELEASED ON BOND (see release conditions on page 2)

(X) DEFENDANT REMANDED TO THE CUSTODY OF THE U.S. MARSHAL SERVICE FOR ( ) PROCESSING (X) DETENTION

( ) DETENTION HEARING REQUESTED BY \_ GOV'T \_ DEFT IS SET FOR: \_\_\_\_\_ at \_\_\_\_\_

( ) DEFENDANT RELEASED ON BAIL AS PREVIOUSLY ORDERED BY THIS COURT

NOTES:

Government recommended detention. Defense argued for defendant's release. The Court adopted pretrial's oral recommendation of detention and the government's arguments because of defendant's lack of ties to the community. Defense requested to continue the hearing until Monday to allow pretrial services to interview a potential third party surety. The Court continued the matter until Monday, May 9, 2005 at 10:15 a.m. to determine whether the proposed third party is appropriate.